



## **PLANNING AND DEVELOPMENT COMMITTEE**

### **MINUTES**

An Open meeting of the Planning and Development Committee was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, **2018 April 24** at 6:00 p.m.

#### **1. CALL TO ORDER**

PRESENT: Councillor Colleen Jordan, Chair  
Councillor Dan Johnston, Vice Chair  
Councillor Sav Dhaliwal, Member  
Councillor Paul McDonell, Member  
Councillor James Wang, Member

STAFF: Mr. Lou Pelletier, Director Planning and Building  
Ms. Lee-Ann Garnett, Assistant Director - Long Range Planning  
Mr. Johannes Schumann, Senior Current Planner  
Ms. Monica Macdonald, Administrative Officer

The Chair called the Open Committee meeting to order at 6:00 p.m.

#### **2. MINUTES**

##### **a) Minutes of the Planning and Development Committee Open meeting held on 2018 March 27**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Planning and Development Committee Open meeting held on 2018 March 27 be adopted.

CARRIED UNANIMOUSLY

#### **3. REPORT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the report be received.

CARRIED UNANIMOUSLY

a) **Report from the Director Planning and Building**  
**Re: Response to Delegation 7465 Griffiths Drive**  
**Edmonds Town Centre Plan**

The Director Planning and Building submitted a report providing additional information in response to a delegation seeking support for a high density residential development at 7465 Griffiths Drive.

The Director Planning and Building recommended:

1. THAT a copy of this report be sent to the property owner of 7465 Griffiths Drive and to Terra Special Projects Ltd. for information.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

4. **NEW BUSINESS**

**Councillor Jordan – Residential Rental Tenure Zoning**

Councillor Jordan referred to the recent proposed legislation regarding municipalities' ability to zone for rental housing.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR MCDONELL

THAT staff review the new legislation and report back to the Committee.

CARRIED UNANIMOUSLY

5. **INQUIRIES**

No inquiries were brought before the Committee at this time.

6. **CLOSED**

Public excluded in accordance with Sections 90 and 92 of the Community Charter.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 6:14 p.m.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 6:34 p.m.

7. [ADJOURNMENT](#)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 6:34 p.m.

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Monica Macdonald  
ADMINISTRATIVE OFFICER

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Councillor Colleen Jordan  
CHAIR